

JOSEPH BAKER WORKMAN TRUST - CHARLTON
(Old Schoolroom)
Minutes of 130th ANNUAL GENERAL MEETING
Held at Charlton Old Schoolroom
Tuesday 12th October 2021

Present: Nigel Cates; Julian Hawley; Diane Barlow; Emily Hall-Roberts;
Vicky Morris; Mary Gisborne; Wendy Sharpe

Apologies: Paul Lees; Rob Hiscocks.

No members of the community were present.

1. **Minutes** of the previous meeting were read out and accepted.

2. Chairman's Report: Attached

Proposed by Emily Hall-Roberts
Seconded Mary Gisborne
Adopted

3. Treasurer's Report.

Hard copy of the accounts is filed and can be made available to committee.

Julian gave a comparative report of accounts for 2020 and 2021. The award of The Legacy Grant from Wychavon was confirmed this has been granted to Parish Council for the use of the trust in building the 2nd phase extension and renewing the driveway.

Currently: Bank account £15217 Cash £702

Since 12th July 2021

Outgoings

£582 building regs

£ 168 water heater

£1776 bat survey

£92.30 performing rights

Income

326 Village show

£421.Preschool

Report was discussed Proposed by Wendy Seconded by Emily Hall-Roberts
Adopted

5. Membership of the Trust for the coming year.

5.1 Representative Members: (appointed by the User Groups)

Church and PCC: Mary Gisborne

Pre-School Playgroup: Vicky Morris

Avonvales Scout Group: Paul Lees

Charlton Parish Council: Emily Hall-Roberts

Secretary: Diane Barlow

Chatterry: Mary Gisborne

5.2 Elected Members:

Chairman Nigel Cates

Proposed Emily Hall-Roberts Seconded Mary Gisborne

Treasurer Julian Hawley

Proposed Nigel Cates Seconded Wendy Sharpe

Co-opted Members:

Rob Hiscocks and Wendy Sharpe remain co-opted members

6. **There was no other business.**

7. **The next AGM will be held on 11th October 2022**

